



FOXBOROUGH HISTORICAL COMMISSION
Notice of Meeting

MEMORIAL HALL
22 South Street
Foxborough, MA

Monday, July 22, 2013, 7:30 pm

AGENDA

1. Welcome
2. Review and update administrative issues
 - a. Duty roster
 - b. Member contact info on town website
 - c. Phone system & fax
 - d. ESI/climate control system—resolved or action needed?
3. Civil War Sesquicentennial Grant Award/Soldier Statue Conservation & Repair
 - a. Schedule lift with Highway Dept
 - b. Coordinate donation reimbursement for “matching funds” requirement
 - c. Schedule visual assessment/revised estimate with Pizzano & Sons
 - d. Discuss fundraising
4. Town Historian Update
5. Review heating system bids
 - a. Complete bid form
 - b. Formalize scope of work
 - c. Identify necessary sub-contractors
6. (If time permits) Ongoing building maintenance/repair issues
 - a. Continue prioritization
 - b. Distribute/assign individual projects among members to obtain estimates, with deadlines.

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